LCR MSCP Steering Committee Meeting (via Conference Call) 9:30 – 10:30 pdt/mst Wednesday June 27, 2012 Conference Line Participant Code

DRAFT AGENDA

ADMINISTRATIVE MATTERS Harris Introductions Review of Agenda **Public Comments** Approve April 25, 2012 Meeting Notes (Action) WORK PLAN AND BUDGET Final Implementation Report, FY2013 Work Plan **Swett** And Budget, FY2011 Accomplishment Report (Action) Resolution 12-005 "Review and Recommendation FY2013 Work Plan and Budget, FY2011 Accomplishment Report" STEERING COMMITTEE SCHEDULE Vecerina Steering Committee Meeting October 24, 2012 **SUMMARY AND ACTION ITEMS** Harris

ADJOURN